

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
JUNE 21, 2018  
MINUTES**

MEETING OPENED AT 7:30 BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY DEPUTY MUNICIPAL CLERK CAPASSO:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE TWENTY-FIRST DAY OF JUNE, 2018, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: PRESENT	GARY LOWE: ABSENT
JAMES DAVIS: PRESENT	ROBERT McCARTHY: PRESENT
PATRICIA HODGES: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Deputy Municipal Clerk Capasso reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

Dona Sinton, 501 Rose Street, had asked if the Mayor's award for academic excellence was for an elementary or high school student.

Mayor Robbins stated it was for an elementary student.

Time closed: 7:35 p.m.

Councilwoman Busch spoke with Dave Winton from Public Works regarding enough lighting around Lake Horicon that deter the geese. Mr. Winton told her that the company that supplies the lighting provided a schematic on where to place the lighting.

Councilman Davis reported that the community garden is up running and doing well.

Mr. Davis also reported the car show has already 60 cars pre-entered and this time last year they only had 20.

Mayor Robbins asked if the police have been involved with the meeting.

Mr. Davis stated that there will be an OEM meeting on June 27<sup>th</sup> where all parties will be attending and brought up to speed.

#### ADJOURNMENT OF WORK SESSION:

Motion by: Steven Oglesby                      Seconded by: James Davis  
To adjourn work session. Roll call vote held. All votes affirmative.

#### APPROVAL OF MINUTES:

Motion by: James Davis                      Seconded by: Robert McCarthy  
To approve minutes of June 7, 2018 Regular Meeting. Roll call vote held. All votes affirmative.

#### CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

#### RESOLUTIONS:

1. #18-125: Resolution re: Payment of Bills
2. #18-126: Resolution re: Renewal of liquor license for Best Liquors of Lakehurst
3. #18-127: Resolution re: Renewal of liquor license for Circle Landmark Associates
4. #18-128: Resolution re: Renewal of liquor license for Boemio's Market
5. #18-129: Resolution re: Renewal of liquor license for Italy's Best
6. #18-130: Resolution re: Renewal of liquor license for Lakehurst Pizzeria
7. #18-131: Resolution re: Renewal of liquor license for Fleet Reserve Association
8. #18-132: Resolution re: Appointing Helen Cleveland as Alternate Land Use Board Member
9. #18-133: Resolution re: Professional Services Contract for Master Plan engineering Services.
10. #18-134: Resolution re: Mayor's Award for Academic Excellence

Motion by: Patricia Hodges                      Seconded by: Robin Busch  
To approve consent agenda. Roll call vote held. All votes affirmative.

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis                      Seconded by: Robin Busch  
To approve on second reading and open the public hearing of Ordinance #2018-06  
entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING  
CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED  
“LAKEHURST FIRE DEPARTMENT.” Roll call vote.

Time opened: 7:39 p.m.

NO PUBLIC COMMENT

Time closed: 7:39 P.M.

Motion by: Steven Oglesby                      Seconded by: Patricia Hodges  
To adopt Ordinance #18-06. Roll call vote held. All votes affirmative.

Motion by: James Davis                      Seconded by: Robert McCarthy  
To approve on second reading and open the public hearing of Ordinance #2018-07  
entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING  
CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED  
“LAKEHURST FIRST AID SQUAD.” Roll call vote.

Time opened: 7:40 p.m.

NO PUBLIC COMMENT

Time closed: 7:40 p.m.

Motion by: Robert McCarthy                      Seconded by: Robin Busch  
To adopt Ordinance #18-07. Roll call vote held. All votes affirmative with the exception  
of Council President Oglesby who abstained as he is a member of the First Aid.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported that the first of Youth and Rec's moonlight movies series will be on June 29<sup>th</sup> at Lake Horicon. The movie that will be shown is "Moana" so bring your beach blanket, or chair, along with bug spray and enjoy the movie.

Council President Oglesby stated that there will a Public Safety meeting, along with other different agencies, at the ESC building on June 27 to discuss the fireworks.

Councilman McCarthy reported the Public Safety Committee had a complaint from the first aid squad about the timing of the fire department's fund raisers. A meeting was held to come to a clear understanding about the fund raisers so both parties can move forward. The fire department will have a report tonight informing the council of their decision.

Mr. McCarthy further reported the he attended the Board of Education meeting last evening. Under the superintendent's report, the Lakehurst Elementary School conducted a survey on how to improve communication between the school and parents. The school received positive feedback with majority of the parents feeling their child is safe and secure and communication is good. Over the summer, the school will be improving their website for better communication.

Mr. McCarthy added the funding for the 3-year-old program has been secured by the state for the upcoming school year.

Mr. McCarthy stated under the business administrator's report, payment of bills in the amount of \$848,219.88 was approved and the school is waiting approval from the county superintendent for the superintendent merit gold payment in the amount of \$3,375.

Mr. McCarthy added that the Board of Education approved shared services with Island Heights for art instruction and a grant application for a safety grant through the New Jersey school insurance group.

Councilman Davis reported a resident approached him about the billboard located in the Domino's plaza. The resident wanted to know if the borough gave permission for an inappropriate billboard.

Mayor Robbins responded the borough gave approval for the billboard but what goes on the billboard the borough has no control.

Municipal Clerk Dugan stated that an ordinance would have to passed if we wanted to limit the subject matter on the billboard.

Administrator Childers asked to send a letter asking if they can more respectful of what goes on the sign.

COMMENTS FROM PUBLIC:

Time opened: 7:44 p.m.

Mayor Robbins asked there were any member from the fire company to present any information from the Public Safety meeting.

Kenny Sloan, Assistant Fire Chief, stated he was present at the Public Safety meeting regarding the fire departments fundraisers. Kenny also stated he received an email for the president of the fire department saying everything has been resolved.

Mayor Robbins responded that it truly has not been resolved and that he will reach out to the president.

Dona Sinton, 501 Rose Street, stated that the billboard sign is a market strategy for a septic company and she is surprised someone would take offense to an emoji. The company is doing exactly what they are supposed to be doing and that is to get people's attention.

Time closed: 7:50 p.m.

CLOSED SESSION:

Resolution to go into closed session read:

**RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS  
PENDING LITIGATION

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Steven Oglesby                      Seconded by: Robert McCarthy  
To approve resolution to go into closed session. Roll call vote held. All votes  
affirmative.

Time into closed session: 7:51 p.m.

Time out of closed session: 8:20 p.m.

Motion by: James Davis                      Seconded by: Robert McCarthy  
To end closed session. Roll call vote held. All votes affirmative.

17. ADJOURNMENT:

Motion by: Patricia Hodges                      Seconded by: Steven Oglesby  
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:20 p.m.

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Maryanne Capasso  
Deputy Municipal Clerk